

**BOSTON REDEVELOPMENT AUTHORITY
AUGUST 5, 2004 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the July 15, 2004 meeting.
APPROVED
2. Request authorization to schedule a public hearing on Thursday, August 19, 2004 at 2:00 p.m. with regard to an application regarding the proposed transfer of One Beacon Street Chapter 121A Project by the Trustees of One Beacon Street Realty Trust to Boston Beacon Limited Partnership, a Massachusetts limited partnership. **APPROVED**

PUBLIC HEARING

3. **2:00 P.M. Public Hearing** to consider the proposed Second Amendment to the Northeastern University Institutional Master Plan and Development Impact Project for West Village Residence F and John D. O'Bryant African-American Institute Building. **APPROVED AS AMENDED**

DEVELOPMENT

South End

4. Request authorization to extend the tentative designation of D4 Development Limited Partnership, for an additional 124 days or until December 31, 2004, as the redeveloper of the former Area D4 Police Station to be comprised of 26 condominium units of which three will be affordable and to issue a Certification of Approval confirming that the project has complied with Article 80, Small Project Review and request approval for zoning relief necessary for the project.
APPROVED

5. Request authorization to execute an Eleventh Amendment to the temporary License Agreement with Ming's Supermarkert, Inc. to extend the term for six months on a portion of Parcel SE-88 located at 83 East Berkeley Street for both commercial and residential parking. **APPROVED**

Brighton

6. Request authorization to issue a Scoping Determination waiving further review and a Certification of Compliance for the 145 North Beacon Street Project which proposes to renovate and expand the existing industrial structure, creating a three-story climate controlled Storage Center, and to recommend approval, subject to BRA design review, of Petition BZC-25288 to the Board of Appeal for zoning relief necessary for the development of the project. **APPROVED**
7. Request authorization to issue a Scoping Determination waiving further review for the Chestnut Hill Reservoir Waterworks complex on Beacon Street for a mixed-use community which will include residential, commercial office, shared community space and an exhibit area to include the restoration of steam engines and pumps and further request authorization to issue a Certification of Compliance that is relation to the Affordable Housing Agreement that the approval be deferred and must be resubmitted to the Authority for it's approval at a subsequent Board Meeting. **APPROVED**

Charlestown Navy Yard

8. Request authorization to execute an Amended and Restated Land Disposition Agreement with Partners Healthcare Systems, Inc., the proposed successor of Immobiliare's interest in Parcels 6 and 7 located at Yard's End. **APPROVED**

East Boston

9. Request authorization to apply for a Brownfield Cleanup Grant in the amount of \$200,000 from the United States Environmental Protection Agency for the Belle Isle Coastal Preserve Project and further request to accept and expend said grant and to enter into a Memorandum of Agreement with the City of Boston. **APPROVED**

PLANNING AND ZONING

10. Request authorization to execute a Second Amendment to the consultant contract with Goody, Clancy and Associates for the North Allston Neighborhood Strategic Plan to provide for an increase in the total contract amount by an amount not to exceed \$50,000 and to extend the term to December 30, 2004. **APPROVED**
11. Request authorization to petition the City of Boston Zoning Commission to adopt text amendments to amend Articles 2 and 2A of the Boston Zoning Code to clarify the meaning of Artists' Mixed-Use. **APPROVED**
12. Request authorization to petition the City of Boston Zoning Commission to adopt text and map amendments to Article 55, Jamaica Plain Neighborhood District Zoning. **APPROVED**
13. Board of Appeal **APPROVED**

ADMINISTRATION AND FINANCE

14. Request authorization to purchase of carpet and modular offices and workstations to be located on the west side of the Boston Redevelopment Authority's City Hall Offices at a cost not to exceed \$70,000. **APPROVED**
15. Contractual **APPROVED**
16. Personnel **APPROVED**